

Tentative
NOTICE OF PUBLIC MEETING
A MEETING OF THE ANIMAL CARE SERVICES ADVISORY BOARD WILL BE HELD AT
The Animal Care Services Facility, 4710 State Highway 151, San Antonio, TX 78227

ON WEDNESDAY, May 20, 2009 AT 6:30 PM TO CONSIDER THE FOLLOWING MATTERS:

ANIMAL CARE SERVICES ADVISORY BOARD MEETING

Bill White, Board Chair

At any time during the Animal Care Services Advisory Board Meeting, the Board may meet in Executive Session regarding any of the matters posted below in compliance with the Texas Open Meetings Act (Attorney-client, Personnel, Security, Real Estate) under Chapter 551 of the Texas Government Code.

1. Call to Order
2. Financial report by staff regarding ACS revenue collected, expenditures and donations
3. Subcommittee/Ad Hoc Committee Reports
 - a. Adoption Strategic Plan Subcommittee Report – *presented by John Bellett, Board Member* 5 Min.
Discussion and possible action to recommend to staff to adopt and implement the following recommendations:
 1. Ideas for improving publicity at off-site events: one Adoption Subcommittee member to liaison with ACS in planning for PR activities at off-site events if possible; ACS develop a checklist to plan for such events; have ACO's deliver Chapter 5 posters to public venues in their patrol areas (vet offices, city building lobbies, etc.).
 2. Update ACS website in specific areas identified in report.
 - b. Operations Strategic Plan Subcomm. Report – *presented by Sallie Scott, Board Secretary* 5 Min.
Discussion and possible action to recommend staff to adopt and implement the following recommendations:
 - i. Fill empty runs and cages
 - ii. Signs on cages stating animal is ready for adoption
 - iii. ACS employee public relations contacts; Assignment of staff to answer telephone calls to prevent calls going to voice mail during business hours; after-hours calls to be returned by next day
 - iv. Improvement of facility signage; educational signage inside kennels
 - c. Spay/Neuter Strategic Plan Subcommittee Report – *presented by Kathleen McGowan, Board Member* 5 Min.
Report regarding reaching full capacity for spay/ neuter surgeries; increasing capacity for spay/ neuter procedures; implementing grass roots neighborhood programs and discussion of ACS procedures for the TNR program
4. Consortium of Partners Report - *presented by Gavin Nichols, San Antonio Area Foundation* 10 Min.
Report regarding consortium's community education and awareness campaign on pet owner responsibility, including spaying and neutering; reduction of stray and homeless animals; best practices of animal care organizations; implementation of effective public policy and ordinances; fundraising; and the fostering of further development of consortium partners.
5. Director's Report - *presented by Gary Hendel, ACS Director* 15 Min.
Report regarding dead animal statistics; shelter population and adoption statistics; volunteer orientations, hours and training; ACS personnel information; ACS media contacts and coverage of ACS issues; Chapter 5 enforcement including animal permits, Veterinary Manager's report
6. Citizens to be Heard
7. Announcement of date of next ACS Advisory Board meeting

DISABILITY ASSISTANCE NOTICE

This meeting site is accessible to persons with disabilities. Parking is available. **Auxiliary Aids and Services are available upon request. Interpreters for the Deaf must be requested forty-eight [48] hours prior to the meeting.** For Assistance, Call (210) 207-7245 Voice/TTY.

Esta reunión es accesible a personas incapacitadas. Se hará disponible el estacionamiento. **Equipo y servicios adicionales (intérpretes para los sordos) se harán disponibles si se pide con cuarenta y ocho (48) horas de anticipación a la reunión.** Para asistencia llame al (210)207-7245 por voz/servicio de TTY.

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